

DECLARATION OF INVENTORS

As a below named inventor, we declare that:

Our residence, post office addresses and citizenships are as stated below next to our names; that we believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention or design entitled SYSTEM AND METHOD FOR REMOTE IDENTIFICATION OF ENERGY CONSUMPTION SYSTEMS AND COMPONENTS, the specification of which is attached hereto;

That we have each reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

We hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, we acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

<u>Application Serial Number</u>	<u>Date</u>	<u>Status</u>
None	None	None

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

<u>(Application No.)</u>	<u>(Filing Date)</u>
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We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made

are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Atty. Docket No. 017575.0491

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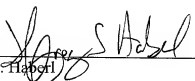
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POWER OF ATTORNEY

I hereby appoint:

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all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Please address all correspondence to the following:

Kevin J. Meek
The above-mentioned Customer Number

and direct telephone calls to:

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Respectfully submitted,

THE TEXAS A&M UNIVERSITY SYSTEM


Terry A. Young
Executive Director
Technology Licensing Office

Date: October 31, 2001